

BRAZIL MUNICIPAL GOLF COURSE MINUTES
May 15, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were President Doug Short, Vice President Gary Wolfe, board members Andy Goshen, Mark McCollum, Blanche Law, Superintendent Tom Cain and John Tribble. President Short called the meeting to order at 7:00 PM. The minutes for the April meeting were read with Blanche Law making the motion to accept the minutes and seconded by Andy Goshen. Motion passed unanimously.

Financial Report

Andy Goshen reported that the Golf Course is ahead of 2005 by about \$10,000, with the only item approaching budget is printing and advertising

Professional Report

Professional Rogers reported \$52,900 in revenue for April. President Short questioned two expenditures for A+ Printing and Thiemann Office Supplies. Motion was made by Gary Wolfe to accept these two reports with Blanche Law second. Motion passed unanimously.

Superintendent Report

Superintendent Cain reported that Butch Miller will be hauling rock for the service road. He reported that as of right now he has 433 hours less than 2005 due to the fact that he has 1 employee less and started two weeks later. The greens will be airfied on June 5th. The solid rollers on the greens mowers have been installed and seem to be helping. The private cart shed is clean and new lights are installed. The 550 gallon fuel tank may have a leak and needs to be watched. Andy Goshen made the motion to accept the report with Mark McCollum second. Motion passed unanimously.

Old and New Business

Gary Wolfe made the motion to lease 25 golf carts from Professional Golfcar at a cost of \$15,000 per year for 5 years. With credit for trade-in the course will not pay anything in 2006 and have a credit of \$1000 applied to 2007. The carts are to have the Forest Park logo and be able to have sand bottles attached to them. The motion passed with Wolfe, Goshen and McCollum voting yes and Blanche Law abstaining.

President ^{Short}~~Wolfe~~ wants a roster of employees with pay rate for the next meeting.

The contracts of Professional Rogers and Superintendent Cain need to be discussed.

Professional Rogers passed out a sample of the new flags. June 1st of 2007 new flags will need to be in place.

Proposal from Mr. Lee for the advertising on the benches will take place at the June meeting.

The hazard to the left of the cart path on hole #9 needs to be defined.

John Tribble reported that the Mens Club had ordered signs that say "return carts here."

President Short wanted to say Thank You to Gary Wolfe for his many years of service on the Board of Directors as the May meeting will be his last.

With no new business to report the meeting adjourned at 8:30p.m.

Doug Short, President

Mark McCollum, Sec.

A handwritten signature in black ink, appearing to read 'Mark McCollum', with a long, sweeping horizontal line extending to the right.